

**Electronic Articles of Incorporation
For**

P05000156036
FILED
November 28, 2005
Sec. Of State
clewis

EXTREME TOYS ST. PETE BEACH, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EXTREME TOYS ST. PETE BEACH, INC.

Article II

The principal place of business address:

5955 GULF WINDS DRIVE
ST. PETERSBURG, FL. 33706

The mailing address of the corporation is:

5955 GULF WINDS DRIVE
ST. PETERSBURG, FL. 33706

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

ANDREA VALDEZ
5955 GULF WINDS DRIVE
ST. PETERSBURG, FL. 33706

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREA VALDEZ

Article VI

The name and address of the incorporator is:

MICHAEL ELLIOTT
513 N. FRANKLIN STREET

TAMPA, FL 33602

Incorporator Signature: MICHAEL ELLIOTT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDREA VALDEZ
5955 GULF WINDS DRIVE
ST. PETERSBURG, FL. 33706

Article VIII

The effective date for this corporation shall be:

11/23/2005